COMMONWEALTH OF MASSACHUSETTS SOUTH ESSEX SEWERAGE DISTRICT 50 FORT AVENUE

SALEM, MASSACHUSETTS 01970

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD 2022 JUL 28 P 12: 50

DATE:

August 3, 2022

TIME:

1:00 PM

PLACE:

50 Fort Avenue, Salem

Administration Building, First Floor

Board Room

To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412

Access Code: 573-249-877

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

- 1. Call to Order
- 2. Approve Warrants
- 3. Report of the Executive Director
- 4. Review/Approve Engineering Services Agreement for Wastewater Facilities Management Plan
- 5. Review and Sign Revised Interim Loan Closing Documents for Contract No. 18-1: Primary Clarifier Concrete Restoration
- 6 Review/Approve Minutes of any Previous Meetings
- 7. Old, New, On-Going Business
- 8. Adjournment

Michael R. Parsons, P.E.

Chairman

Anita E. Runne', Clerk

July 28, 2022

Copy sent to each City/Town Clerk in the the District for Filing and Posting